

**AGENDA
WEST HARTFORD TOWN COUNCIL MEETING
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM NO.	TITLE	FILE NO.	ACTION
	7:30 p.m., Tuesday, January 28, 2014		
	AGENDA NO. 4		
1.	MEETING CALLED TO ORDER: 8:45 P.M.		
2.	PLEDGE OF ALLEGIANCE:		
3.	ROLL CALL: ALL WERE PRESENT		
4.	APPROVAL OF MINUTES: *Town Council 01-14-14.		RECEIVED
5.	PUBLIC FORUM: NO ONE SPOKE		
6.	REPORTS OF TOWN MANAGER:		
7.	CONSIDERATION OF CONSENT CALENDAR: ITEMS 18 – 23 TO RECEIVE		
	UNFINISHED BUSINESS:		
8.	*Application on behalf of FW CT-Corbins Corner Shopping Center, LLC (“Applicant”), owner of 1459 New Britain Avenue known as Corbins Corner Shopping Center (“Property”), located within Special Development District #6, 1445-1459 New Britain Avenue, to amend SDD #6 to accommodate a free-standing retail building of approximately 6,051 square feet for Jared The Galleria of Jewelry (“Jared”) close to New Britain Avenue and just to the north of the main entrance into the Center. The applicant also requests a waiver of the Section 177-44C (1)(a) requirement that all owners of the fee to land and buildings within a special development district sign any application to amend a SDD. No changes are proposed for the Sears-owned parcel by this Application. (This agenda item will be the subject of a formal public hearing on 1-28-14 and may not be addressed during Public Forum pursuant to Town Council Rules.)	759	APPROVED, VOTE 9-0

NEW BUSINESS:

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| 9. | *Ordinance (Van Winkle) permitting heliports. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) | 999 | SET FOR PUBLIC HEARING ON MARCH 11, 2014 AT 7:15 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND CRCOG. |
| 10. | *Ordinance (Van Winkle) concerning Medical Marijuana Production Facilities and Dispensaries. (This agenda item will be the subject of a formal public hearing and may not be addressed during Public Forum pursuant to Town Council Rules.) | 999 | SET FOR PUBLIC HEARING ON MARCH 25, 2014 AT 6:45 P.M. IN THE LEGISLATIVE CHAMBER AND REFERRED TO TPZ AND CRCOG. |
| 11. | *Resolution (Van Winkle) amending the salary range of Non-Union Director Positions. | 1170 | ADOPTED |
| 12. | *Resolution (Van Winkle) amending the fees for various recreation facilities. | 194 | ADOPTED |
| 13. | *Resolution (Van Winkle) to appropriate \$35,000 in the fiscal year 2013-2014 Capital Non-Recurring Expenditure Fund Budget for the purchase of a crawling camera for the Public Works Department. | 118 | ADOPTED |
| 14. | ANNOUNCEMENTS: | | |
| 15. | REPORTS OF CORPORATION COUNSEL: | | |
| 16. | APPOINTMENTS: Reappointed David Knishkowsky, Margaret Liu and Fiona Mohring members of the Human Rights Commission for a term ending December 31, 2016. | | |
| 17. | EXECUTIVE SESSION: | | |
| | REPORTS OF STANDING OR SPECIAL COMMITTEES: | | |
| 18. | *From Capitol Region Council of Governments re: 1459 New Britain Avenue – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns. | 759 | RECEIVED |
| 19. | *From Town Plan and Zoning Commission re: elected officers and committee liaison appointments. | 321 | RECEIVED |
| 20. | *Minutes from Administration and Technology Committee 01-13-14. | | RECEIVED |
| 21. | *Minutes from Community Planning and Physical Services Committee 01-09-14. | | RECEIVED |
| 22. | *Minutes from Finance and Budget Committee 01-07-14. | | RECEIVED |

23.	*Minutes from West Hartford Center Special Services District 01-14-14.	1109	RECEIVED
24.	CONSENT CALENDAR: ADOPTED		
25.	COMMUNICATIONS:		
26.	PETITIONS:		
27.	ADJOURNMENT: 9:30 P.M.		
	<p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>“ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.”</p>		
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Conservation and Environment Commission 12-30-13. 2. Minutes from Substance Abuse Prevention Commission 12-12-13. 3. Minutes from Town Plan and Zoning Commission 12-02-13 and Special Meeting 12-09-13. 		